DASC Meeting at DAC - June 6, 2007 Approved Meeting Minutes

Attendees:

Victor Berman – Improv Systems
Dennis Brophy – Mentor Graphics
Harry Foster – Mentor Graphics
Perry Alexander – University of Kansas
Stan Krolikoski – Cadence
Andy Piziali – Consultant/Cadence
Chuck Swart – Mentor Graphics
Jim Lewis – Synthworks
Joe Daniels – self, observer
Karen Bartleson – Synopsys

Phone attendees:
Kathy Werner – Freescale
Karen Pieper – Synopsys
Ron Waxman – self

Victor informed the DASC that the new policies and procedures are now in effect. All members of DASC are now voting members. Attendance will dictate voting rights.

Dennis moved to approve agenda. Andy seconded. Agenda was approved unanimously. Stan moved to approve minutes from last meeting. Karen <u>Bartleson</u> seconded. Minutes approved with 1 abstention.

Victor said the voting on P&Ps was the biggest voter turnout ever in DASC. 35 positive, 1 negative. Dave Ringle's comments from IEEE-SA are in the latest version. There was discussion about the concern from the 1 negative vote. Victor called for a vote even though the email vote was completed. Dennis moved to approve the P&Ps. Stan seconded. Approved with 11 positive votes, 1 abstention.

Updates from WG Chairs:

1076 (Jim Lewis): P1076c (VHPI) is in editing process. Accellera revisions are included. Ballot group open and notice went out. Jim will resend it to full DASC email list. Suspense will be 30 days. Must be an IEEE-SA member to vote.

1076.1 (Alain Vichoux sent report prior to meeting): VHDL-AMS is approved. 1076.1 is most active VHDL WG.

1481: No recent update. Getting ready to ballot. Victor will check with John Beatty about what's going on in this WG. PDEF was removed from the specification.

1603: No activity on ALF. Victor proposed putting this as inactive unless there are objections. No objections raised.

1647 (Andy Piziali): 'e' is up for review. 7 task forces will provide feedback. Darrin Galpin is interim vice chair. Nominations are open for vice chair. There are currently no nominations. Victor asked Andy to broaden the base of 1647 membership and suggested postponing elections for about a month. Andy agreed and Victor volunteered to help.

1685: SPIRIT is in the process of hiring a technical editor.

1800 (Karen Pieper): Draft of merged 1800/1364 document is available for sale on the IEEE website. This makes the 2 Verilog languages into 1. An updated version is planned for October 1, 2007. Victor commented that this was great work.

1850 (Harry Foster): In October to the end of the year, the next round of ideas for extension will be completed. For example, verification IP is important and a hole was found in the formal semantics.

1699 (Perry Alexander): Rosetta WG is up and running. 90 issues are already being worked on. Peter Ashenden is technical editor. Elections will be held next month. Chair will figure out how the new DASC P&Ps trickle down to the WG to run the group correctly.

1778: Esterel is up and running. The WG has started approving their P&Ps in concert with the new DASC P&Ps.

1801 (Karen Bartleson reporting for Steve Bailey): WG is up and running. P&Ps are in voting process. Scope is being refined. Next meeting scheduled for June 8, 2007. Donation window open through June 15. The group is entity-based. Joe Daniels will be technical editor. The membership is fair and balanced.

Closing comments:

Victor stated that he is very pleased with DASC, the WGs and the officers and the way things are going. Monthly meetings are good.

Next meetings: July 18, 2007 (telecon) August 15, 2007

Adjourn.